



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, October 26th at 9:00 a.m. in Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on September 28th*
- Recommendation to update the Investment Policy Statement*
 - Crisis Risk Offset overview
- Asset Allocation Transition Update
 - Systematic Trading Update
 - Private Equity Performance and Illiquid Pacing update
Cliffwater LLC, Thomas Lynch
 - Recommendation on Hedge Fund Redemptions */**
Cliffwater LLC, Thomas Lynch
- Consideration of expanding the scope of services of Pension Consulting Alliance contract to include assistance with manager searches*
- Consideration of Extension to Capital Cities Contract*
- Legal Counsel Report
- Chief Investment Officer Report
 - Performance Update
 - ABLE update
 - Issuance of Consulting RFP for 401(a) and 457 Plans
- Treasurer's General Comments

* Commission members may be asked to vote on this item.

** Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).



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Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.